

Dated: 13.04.2026

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended 31st March, 2026

Ref: Scrip Code - 023123

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement), 2015 please find attached the Shareholding Pattern for the Quarter ended 31st March, 2026.

We request you to kindly take the same on record and do the needful.

Thanking you.

Yours faithfully,
McLeod & Company Limited

Encl: Shareholding Pattern

Pranita Gupta
(PRANITA GUPTA)
Company Secretary & Compliance Officer
Membership No. 38128

Format of holding of specified securities

1. Name of Listed Entity: MCLEOD & COMPANY LIMITED (CIN:L63090WB1922PLC004577)
2. Scrip Code - Name of Scrip -, Class of Security Equity .
3. Share Holding Pattern Filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2026
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	
8	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether the listed entity is Public Sector Undertaking (PSU)?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement showing holding of specified securities of the listed entity as on 31/03/2026

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								Class eg.x	Class eg.y	Total	Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																										No of Voting Rights
(A)	Promoter & Promoter group	11	20672	0	0	20672	42.8098	20672	0	20672	42.8098	0	20672	42.8098	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11843	
(B)	Public	72	27616	0	0	27616	57.1902	27616	0	27616	57.1902	0	27616	57.1902	0	0.0000					NA					13838
(C)	Non Promoter - Non Public																				NA					
(C1)	Shares underlying DRs						NA														NA					
(C2)	Shares held by Employee Trusts																				NA					
	Total	83	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0	48288	100.0000	0	0.0000										25681



Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/03/2026

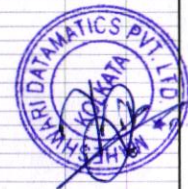
Category & Name of the Shareholders (I)	Entire type Promoter or Promoter group would exclude promoters) (II)	PAN	(III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VIII)+(XI) As a % of A+B+C2)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)	
										Class x	Class y	Total			Total as a % of Total Voting rights (XI)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(1) Indian Individuals/Hindu undivided Family				7	18309	0	0	18309	37.9163	18309	0	18309	37.9163	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11835		
BHARAT BAJORIA	Promoter	ADJPB3413G		1	6179	0	0	6179	12.7961	6179	0	6179	12.7961	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
SHARAD BAJORIA	Promoter	AEAPB6168E		1	4316	0	0	4316	8.9380	4316	0	4316	8.9380	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4316		
RAGHAV BAJORIA	Promoter	AKXPB4369E		1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2350		
SANGEETA BAJORIA	Promoter	AEPFB180D		1	1909	0	0	1909	3.9534	1909	0	1909	3.9534	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1909		
RAJENDRA BAJORIA	Promoter	ADJPB3832E		1	1704	0	0	1704	3.5288	1704	0	1704	3.5288	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1704		
MR. NARENDRA BAJORIA	Promoter	AECPB9941F		1	1155	0	0	1155	2.3919	1155	0	1155	2.3919	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	860		
ANAND BAJORIA	Promoter	AECPB7175F		1	696	0	0	696	1.4414	696	0	696	1.4414	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	696		
Central Government/State Government(s)											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(c) Financial Institutions/Banks											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(d) Any Other (specify)											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
Bodies Corporate				4	2363	0	0	2363	4.8936	2363	0	2363	4.8936	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8		
M/S TEESTA VALLEY TEA CO. LTD.	Promoter	AAACT9762D		1	1818	0	0	1818	3.7649	1818	0	1818	3.7649	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
BANARHAT INV CO PVT LTD	Promoter	AABCB1306L		1	532	0	0	532	1.1017	532	0	532	1.1017	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
BAJORIA PROPERTIES (P) LTD	Promoter	AABCB0960E		1	8	0	0	8	0.0166	8	0	8	0.0166	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8		
THE BUDGE BUDGE INV.CO P.LTD	Promoter	AABCT0270B		1	5	0	0	5	0.0104	5	0	5	0.0104	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
Sub Total				11	20672	0	0	20672	42.8098	20672	0	20672	42.8098	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11843		
(2) Foreign																										
(a) Individuals (Non-Resident Individuals/Foreign Individuals)											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(b) Government											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(c) Institutions											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(d) Foreign Portfolio Investor											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(e) Any Other (specify)											0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)				11	20672	0	0	20672	42.8098	20672	0	20672	42.8098	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11843		



MCLEOD & COMPANY LIMITED

Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no of shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV)+XV+XVI	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under						
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(f) Investor Education and Protection Fund Authority		1	3360	0	0	3360	6.9583	3360	0	3360	6.9583	0	0.0000			NA			3360	0	0	0						
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	3360	0	0	3360	6.9583	3360	0	3360	6.9583	0	0.0000			NA			3360	0	0	0						
(g) Resident Individuals holding nominal share capital upto Rs 2 lakhs		58	9053	0	0	9053	18.7479	9053	0	9053	18.7479	0	0.0000			NA			6599	0	0	0						
VIVEK BAJORIA	AEPPB6670L	1	1968	0	0	1968	4.0755	1968	0	1968	4.0755	0	0.0000			NA			1968	0	0	0						
MR. DEVENDRA BAJORIA	AELPB8149Q	1	1889	0	0	1889	3.9119	1889	0	1889	3.9119	0	0.0000			NA			0	0	0	0						
TULIKA KEDIA	AFZPK3119A	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	0.0000			NA			1439	0	0	0						
KIRTI JHUNJUNWALA	ACUPJ1908Q	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	0.0000			NA			1439	0	0	0						
ADITI MEHRA	AEDPB7127E	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	0.0000			NA			1439	0	0	0						
(h) Resident Individuals holding nominal share capital in excess of Rs 2 lakhs		2	5589	0	0	5589	11.5743	5589	0	5589	11.5743	0	0.0000			NA			3161	0	0	0						
NEERAJ BAJORIA	AGFPB6223R	1	3161	0	0	3161	6.5461	3161	0	3161	6.5461	0	0.0000			NA			3161	0	0	0						
SMT. BINA DEVI BAJORIA	AEPPB3984F	1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	0.0000			NA			0	0	0	0						
(i) Non Resident Indians (NRIs)																												
(j) Foreign National																												
(k) Foreign Company / OCB																												
(l) Bodies Corporate		9	891	0	0	891	1.8452	891	0	891	1.8452	0	0.0000			NA			718	0	0	0						
CRAIG JUTE MILLS LTD	AACCC1874B	1	704	0	0	704	1.4579	704	0	704	1.4579	0	0.0000			NA			704	0	0	0						
(m) Any Other (specify)																												
Sub Total		70	18893	0	0	18893	39.1257	18893	0	18893	39.1257	0	0.0000			NA			13838	0	0	0						
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		72	27616	0	0	27616	57.1902	27616	0	27616	57.1902	0	0.0000			NA			13838	0	0	0						
Details of the shareholders acting as persons in Concert																												
Sl No	Name	PAN	Shares																									
	NIL																											



MCLEOD & COMPANY LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2026

Details of the (SBO)		Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest	
(I)		(II)			Whether by virtue of: (III)					(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1				KOTAK MAHINDRA BANK LIMITED	AAACK4409J	INDIAN	8630	17.8719			
2				BHARAT BAJORIA	ADJPB3413G	INDIAN	6179	12.7961			
Total							14809	30.6681			



MCLEOD & COMPANY LIMITED

Table VI - Statement showing foreign ownership limits as on 31/03/2026

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 31/12/2025	0.0000	
As on 30/09/2025	0.0000	
As on 30/06/2025	0.0000	
As on 31/03/2025	0.0000	



MCLEOD & COMPANY LIMITED				
Distribution Schedule as on 31/03/2026				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	58	69.8795	552	1.1431
51 to 100	4	4.8193	300	0.6213
101 to 150	1	1.2048	150	0.3106
151 to 250	1	1.2048	170	0.3521
501 to 5000	17	20.4819	32307	66.9048
Above 5000	2	2.4096	14809	30.6681
Grand Total	83	100.0000	48288	100.0000
Distribution Schedule as on 31/03/2026				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	64	77.1084	1172	2.4271
501 to 1000	3	3.6145	1932	4.0010
1001 to 2000	9	10.8434	14760	30.5666
2001 to 3000	2	2.4096	4778	9.8948
3001 to 4000	2	2.4096	6521	13.5044
4001 to 5000	1	1.2048	4316	8.9380
5001 to 10000	2	2.4096	14809	30.6681
Grand Total	83	100.0000	48288	100.0000
Distribution Schedule as on 31/03/2026				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	58	69.8795	55200	1.1431
5001 to 10000	4	4.8193	30000	0.6213
10001 to 20000	2	2.4096	32000	0.6627
50001 to 100000	3	3.6145	193200	4.0010
Above 100000	16	19.2771	4518400	93.5719
Grand Total	83	100.0000	4828800	100.0000



MCLEOD & COMPANY LIMITED						
Shareholding Summary as on 31/03/2026						
Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	54	63.5294	22607	46.8170	53	22607
NSDL	31	36.4706	25681	53.1830	31	25681
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	85	100.0000	48288	100.0000	84	48288
Total No of Shareholders as per PAN Clubbed 83						

